

February 25, 2011

**Notice Regarding Change of Representative Director**

**Oji Paper Co., Ltd.** (Code No. 3861 Tokyo Stock Exchange and Osaka Securities Exchange  
(each at the First Section))  
Representative: Kazuhisa Shinoda, President & Chief Executive Officer  
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Oji Paper Co., Ltd. (“Oji Paper”) hereby announces that the following change of Representative Director was resolved at a meeting of its Board of Directors held today.

1. Reason for change

Change related to the election of officers at the Ordinary General Meeting of Shareholders scheduled to be held in late June of this year.

2. Details of change

Representative Director scheduled to retire

Yutaka Sekiguchi, Representative Director and Executive Vice President (scheduled to assume the position of Advisor of Oji Paper)

3. Scheduled retirement date

The date of the Ordinary General Meeting of Shareholders scheduled to be held in late June of this year.

END